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DE RUEHME #2638 2411609  
ZNR UUUUU ZZH  
P 281609Z AUG 08  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 3090

UNCLAS MEXICO 002638

SIPDIS

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [MX](#)  
SUBJECT: MX #2008-241, NAS EXPEDITED LEAHY VETTING REQUEST

¶1. Action request. Post requests an expedited response to this Leahy vetting request from NAS, on AML/CTF Training for SAT Supervisors, September 10, 2008. Post appreciates receiving a response, if possible before September 10, 2008, but no later than 10 business days per WHA/MEX guidelines.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Aguirre, Cisneros, Sergio, 08-Sept-1982, Mexico D.F., Suboficial, SSP

Bonilla, Constantino, Edgar, 17-Sept-1981, Mexico D.F., Suboficial, SSP

Calva, Lopez, Maria, 25-Aug-1972, Mexico D.F., Suboficial, SSP

Carbajal, Alfaro, Eduardo, 2-May-1980, Mexico D.F., Suboficial, SSP

Chavero, Dorantes, Rosa, 13-Mar-1973, Mexico D.F., Suboficial, SSP

Cortes, Pereznegron, Ninfa, 3-Jun-1983, Mexico D.F., Suboficial, SSP

De La Torre, Panduro, Lauro, 17-Mar-1984, Mexico D.F., Suboficial, SSP

Estrada, Balderas, Jorge, 24-Mar-1981, Mexico D.F., Suboficial, SSP

Flores, Alvarado, Miguel, 29-Sept-1978, Mexico D.F., Suboficial, SSP

Flores, Lozano, Lizeth, 07-Sept-1983, Mexico D.F., Suboficial, SSP

Gonzalez, Gutierrez, Luis, 01-Nov-1979, Mexico D.F., Suboficial, SSP

Gonzalez, Lopez, Roman, 09-Aug-1972, Mexico D.F., Inspector, SSP

Gonzalez, Resendiz, Claudia, 03-Feb-1984, Mexico D.F., Suboficial, SSP

Martinez, Renteria, Nazario, 16-Mar-1973, Mexico D.F., Subinspector, SSP

Moguel, De La Paz, Adrian, 5-Sept-1972, Mexico D.F., Subinspector, SSP

Peinado, Rodriguez, Alvaro, 19-Feb-1980, Mexico D.F., Suboficial, SSP

Perz, Nambo, Fernando, 08-Feb-1970, Mexico D.F., Suboficial, SSP

Sanchez, Lopez, Mayra, 29-Aug-1977, Mexico D.F., Suboficial, SSP

Sanchez, Urban, Pedro, 10-Sept-1977, Mexico D.F., Suboficial, SSP

Sierra, Garcia, Ana Maria, 27-Jul-1979, Mexico D.F., Suboficial,  
SSP

Soriano, Gonzalez, Lizbeth, 15-Jan-1978, Mexico D.F., Suboficial,  
SSP

Villegas, Almazan, Francia, 18-Jan-1980, Mexico D.F., Suboficial,  
SSP

GARZA